

**MINUTES OF REGULAR BOARD MEETING**  
**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT**  
**Thursday, September 6, 2018**  
**6:30 P.M.**

PRESIDING: Roger Frech, Chairman

MEMBERS PRESENT: Jann Knotts, Casey Hurt, Mark Edwards, Kevin Anders, William Janacek, Amanda Nairn

MEMEBERS ABSENT:

OTHERS PRESENT: Randy Worden, General Manager; Kelley Metcalf, Administrative Assistant; Mike Wofford, Legal Counsel; Paul Streets, Midwest City Public Works; Geri Wellborn, City of Norman Water Treatment Division; Kyle Kruger, Garver

Call to Order. The meeting was called to order at 6:39 P.M. by Roger Frech, Chairman. The General Manager stated he had posted notice of the monthly board meeting in compliance with the open meetings act.

1. Discussion/Consideration of Minutes from previous meetings. Roger Frech requested that the word seize be replaced with sease in item #6. Mark Edwards made the motion and William Janacek seconded the motion to approve the minutes, with the spelling correction, as presented of the regular board meeting held on Thursday, August 2, 2018. Roll call vote:

Chairman Roger Frech	Yes
Treasurer Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member William Janacek	Yes
Member Amanda Nairn	Abstain
Member Casey Hurt	Yes
Vice Chairman Mark Edwards	Yes

Motion Passed.

2. Consideration of financial statements for operating account for July 2018 payment of claims. Jann Knotts made the motion to approve the July 2018 financials seconded by Mark Edwards. Roll call vote:

Chairman Roger Frech	Yes
Treasurer Jann Knotts	Yes
Secretary Kevin Anders	Yes

Member William Janacek	Yes
Member Amanda Nairn	Yes
Member Casey Hurt	Yes
Vice Chairman Mark Edwards	Yes

Motion Passed.

3. Recognition of reappointment of Board Member Amanda Nairn to term ending June 28, 2022. Ms. Nairn was absent from the previous board meeting.

4. Discussion, consideration and possible vote to enter executive session for discussing the purchase or appraisal of real property. This item moved to the end of the meeting for executive session.

5. General Manager's Report.

- Staff attended weekly safety meetings.
- Wave generator installed in the pond, awaiting power. Delivered floating frames to ponds. Plants are growing well in the greenhouse. Received approval for plant list from Reclamation.
- Repaired several leaks on the waterline.
- Hosted middle-schoolers from Norman during camp conducted by Norman PD.
- Surveyor completed settlement survey of the dam. This is required by Reclamation every six years.
- Surplus equipment was auctioned for a total of \$37,775.00
- Received letter from Reclamation regarding total transfer request from Tourism.
- Met with attorney regarding same letter.
- BOR conducted Security inspection. District received good ratings.
- Attended CEC presentation at DEQ.
- Met with radio contractor regarding site survey.
- Met with Alan Plummer Assoc. to receive 60% drawings and specifications.

6. Legal Counsel Report.

Drafted issues for agreement to re-align Del City Pipeline in accordance with the wish of a property owner.

Discuss legal issues of title transfer with General Manager.

Review & discuss with General Manager the OWRB correspondence on Kiamichi River water rights application.

File oath of office of Roger Frech at courthouse.

7. New business (any matter not known prior to the meeting and which could not have been reasonably foreseen prior to the posting of the agenda) None

4. (continued)\_Kevin Anders made the motion seconded by Casey Hurt to go into executive session. Roll call vote:

Chairman Roger Frech	Yes
Treasurer Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes
Member Casey Hurt	Yes
Vice Chairman Mark Edwards	Yes

Motion Passed.

Normal session adjourned at 6:52 P.M.